

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09230

FILED
Apr 25, 2008
Secretary of State

Entity Name: NORTHLAKE VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O OSS ASSOCIATION MANAGEMENT, INC.
753 S. RANGER BOULEVARD
WINTER PARK, FL 327924527 US

New Principal Place of Business:

Current Mailing Address:

C/O OSS ASSOCIATION MANAGEMENT, INC.
POST OFFICE BOX 5717
WINTER PARK, FL 327935717 US

New Mailing Address:

FEI Number: 59-2542938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, WILLIAM G
753 SOUTH RANGER BOULEVARD
WINTER PARK, FL 327924527 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THAGARD, JAMES A
Address: 902 NORTH LAKE DR
City-St-Zip: SANFORD, FL 327736172 US

Title: STD () Delete
Name: RIDDLE, BARBARA
Address: 1302 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 327736106 US

Title: VD () Delete
Name: WILLIAMS, ROBERT
Address: 1301 NORTHLAKE DR
City-St-Zip: SANFORD, FL 327736106 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RIDDLE, BARBARA
Address: 1302 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 327736106 US

Title: STD (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 1301 NORTHLAKE DR
City-St-Zip: SANFORD, FL 327736106 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. THAGARD

PD

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date